1-969

## MINUTES OF THE LOWER SAN PITCH RIVER DISTRIBUTION MEETING

Held at the Courthouse in Manti, Utah August 7, 1968 at 1:00 P.M.

Mr. Hubert C. Lambert, State Engineer, opened the meeting with a few general remarks concerning the purpose of the meeting; that being the selecting of a river commissioner, a committee to represent the group, and the adoption of a budget and a basis of assessment. After explaining to the group the importance of a commissioner for regulating the water and gathering records, he turned the meeting over to Donald C. Norseth, Distribution Engineer.

Mr. Norseth read a summary of the meeting held on May 17, 1967, which was the preliminary meeting to organize a distribution system on the Lower San Pitch River.

James G. Olsen stated that he felt our office had not sent out enough notices and requested that when we have any future meetings, a notice be published in the local newspaper. Mr. Norseth informed the group that our office felt we had served proper notice and Mr. Olsen's suggestion of publishing the meeting notice in the newspaper was a good idea and we would do so for future meetings.

Mr. Ben Kjar asked the question, "What is the purpose of this meeting?" Mr. Lambert explained again the purpose of the meeting as Mr. Kjar had arrived after the meeting had started.

Mr. Norseth asked the group what period of time they wanted the commissioner to be on the job. After much discussion, it was decided to appoint a commissioner on a year round basis beginning January 1, 1969.

Mr. Norseth told the group that our office only had one possibility for a commissioner, that being Roger Walker, and asked the group for their recommendations.

After considerable discussion, Mr. Ben Kjar recommended that they appoint a committee to submit a commissioner to the State Engineer for consideration as to

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qualifications. Mr. Lambert suggested that this same committee set up a permanent committee to represent the group at future meetings with the State Engineer.

The committee to select the commissioner and permanent committee for representation is to be contacted by Earl Staker within 10 days for their decision.

The committee is as follows:

NAME
Ben Kjar
Neil Nielson
Fred Braithwaite
Neil Sorensen
Ned Madsen
Stanley Price
Erwin Roberts

Miscellaneous

AREA REPRESENTED
Drainage District
Gunnison
Sterling
Mayfield
Manti
Price Diversion
Gunnison-Fayette

Mr. Norseth indicated that the next order of business was the adoption of a budget for the year beginning January 1, 1969.

The group decided on the following budget:

Commissioner's Salary
Matching Social Security
Matching State Retirement \_//
Bonds & Insurance
Annual Report
Travel @ 10¢

Total Budget for 1969

1969 Budget

\$2400.00 105.00 \$115.20 36.00 97.00 25.00 50.00 700.00 124.00 110.80 \$3500.00

Mr. Norseth explained that the assessment would have to be on an acreage basis for the first couple of years until we can gather enough records to assess on the amount of water used. Mr. Staker will contact the individuals involved to confirm our records for acreage.

The following is a list of the individuals present at the meeting:

NAME
John K. Olsen
Neal Madsen
Vail H. Nielson
Brent Larson
J. Neil Nielson
J. Keith Malmgren
Reed Christensen

REPRESENTING
Self
Self
Self
Self
Gunnison Irrigation Company
Gunnison Irrigation Company
Twin Lakes Reservoir

Junuary 1, 1969 to June 30'69 = 0.0490 or \$48.00 rily 1, 1969 to December 31'69 = 0,09250 or \$51.00 Total \$99,00

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NAME Melvin Hansen Lindon Anderson James G. Olsen Fred L. Braithwaite Royal Bown Erwin Roberts, President Rendell Hendrickson Stanley Price Richard Christensen Ben Kjar Leslie Madsen Richard Jensen Bruce Bown Melvin Ramsey Neil Sorensen Frank E. Madsen Hubert C. Lambert Donald C. Norseth Earl M. Staker

REPRESENTING
Mayfield, Utah
Sterling Irrigation Company
San Pitch River & Bagnall Ditch
North Six-Mile Irrigation Company
North Six-Mile Irrigation Company
Gunnison-Fayette Canal Company
Gunnison-Fayette Canal Company
Price Dam
Price Dam
Manti, Utah
Self
North Six-Mile Irrigation Company
North Six-Mile Irrigation Company
Self
Mayfield Irrigation Company

Manti, Utah

State Engineer

State Engineer

State Engineer